TOWN OF BENNETT, COLORADO BOARD OF TRUSTEES Special Meeting August 24, 2020

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in special session on Monday, August 24, 2020 at Town Hall. Mayor Royce Pindell called the meeting to order at 5:45 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell

Whitney Oakley Rich Pulliam Denice Smith Donna Sus

Staff Present: Trish Stiles, Town Administrator

Rachel Summers, Deputy Town Administrator

Taeler Houlberg, Assistant to the Town Administrator

Christina Hart, Town Clerk

Public Present: There was no public present.

2. APPROVAL OF AGENDA

TRUSTEE PULLIAM MOVED, MAYOR PRO TEM HARRELL SECONDED to approve the agenda presented. The voting was as follows:

YES: Oakley, Pindell, Pulliam, Smith, Sus, Harrell

NO: None

The Mayor declared the motion carried by unanimous vote.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments made by the public of items not on the agenda.

4. **REGULAR BUSINESS**

A. Town of Bennett Proclamation.

Mayor Royce Pindell presented a Town of Bennett Proclamation to Trish Stiles, Town Administrator. Ms. Stiles recently received the Credentialed Manager designation from ICMA, the International City/County Management Association. Ms. Stiles is one of over 1,300 local government management professionals currently credential through the ICMA Voluntary Credentialing Program.

Trish Stiles is qualified by 15 years of professional local government executive service. Ms. Stiles was appointed as the Town Administrator to the Town of Bennett in 2014.

Trish Stiles has made significant contributions to various local government organizations including servicing on the ICMA Welcome Committee from 2018 to 2020, being appointed to the 2017 MCCMA President and being elected as the 2020 CCCMA President.

The Town of Bennett Board of Trustees thanked Ms. Stiles for her dedication to Bennett and congratulate her on the important career achievement.

5. <u>ADJOURNMENT</u>

TRUSTEE PULLIAM MOVED, MAYOR PRO TEM HARRELL SECONDED to adjourn the meeting. The meeting was adjourned at 6:16 p.m. Voting was as follows:

YES: Pulliam, Smith, Sus, Harrell, Oakley, Pindell,

NO: None: Webb

The Mayor declared the motion carried by unanimous vote.

Royce D. Pindell, Mayor

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Christina Hart

Christina Hart, Town Clerk